



Regional Advisory Committee (RAC) Meeting Minutes - Eastern October 27, 2009 9:00 a.m. – 12:00 p.m. Chesapeake College	
Agenda Item	Discussion
Welcome <ul style="list-style-type: none"> Introduction of IDEHA Staff and Participants 	<ul style="list-style-type: none"> Tim Meagher and Mary Yancey welcomed everyone. Infectious Disease and Environmental Health Administration (IDEHA) staff introduced themselves. Tim reviewed September's minutes and evaluations and encouraged everyone to complete the evaluation forms for today's meeting. IDEHA will continue to use the evaluations to make sure needs are met.
Meeting Framework <ul style="list-style-type: none"> Overview of RAC Meeting Purpose 	<ul style="list-style-type: none"> Mary Yancey gave an overview of the RAC and explained the purpose of the meeting. (Handouts provided) Mary reviewed the agenda and Tim reviewed the handouts for today's meeting.
Legislative & Policy Update	Glenn Clark gave the group an update of the proposed renewal of the Ryan White Act.
Local Prevention Presentation <ul style="list-style-type: none"> Jenna McCall Division Chief, Testing and Perinatal Services 	Jenna McCall gave a presentation on Eastern CTR Programs. (Handouts provided) <u>Outline:</u> <ul style="list-style-type: none"> Testing Team Mission Testing Program Goals Basic Definitions Confidential & Anonymous Testing HIV Testing Approaches Why is HIV Testing Important? Programmatic Activities Volume of Testing Composition of Testing Sites Testing Programs on the Eastern Shore of Maryland Successes and Challenges on the Eastern Shore Innovative Testing Programs The Keystone IDEHA's Testing Program as The Keystone
Electing RAC Co-Chairs	Carrie Feher presented Certificate of Service Awards to Tim Meagher and Mary Yancey. There were no other nominations therefore Tim Meagher and Mary Yancey will continue as Co-Chairs for



	two years.
Priority Setting/Ranking <ul style="list-style-type: none"> • HIV Care Services • Glenn Clark, Chief, Center for HIV Care Services, IDEHA 	<p>Glenn Clark Presented “HIV Care Prioritization for the Use of Part B Funding – Eastern Region”. (Handouts provided)</p> <p><u>Outline:</u></p> <ul style="list-style-type: none"> • Brief overview of Part B Program • Part B Service Categories – Health Support Services • Part B in Context: Other Funding Streams • Regional Allocations of Part B Funds from Allocation Formula SFY10 • Allocation Variables – Suburban Region • Priorities for Use of Part B Funding – Suburban Region – SFY09 • Allocations of Part B Funds by Service Category – SFY09 • Sampling of Other Funding Sources – Suburban Region • Quick Needs Assessment and Prioritization <p>Glenn, Carrie and Tim instructed participants to complete the Quick Needs Assessment form and Prioritization/Ranking form.</p>
Year End Summary Presentation	<p>Mary Yancey presented “RAC Year End Summary” (Handouts provided)</p> <p><u>Presentation Overview:</u></p> <ul style="list-style-type: none"> • What did we accomplish? • Did we reach our Goals? • Where can we go from here?
Wrap-Up	<ul style="list-style-type: none"> • Carrie announced that this will be Melissa Huber’s last RAC meeting. • Tim Meagher closed the meeting at 12pm. • Next meeting is March 9, 2010. • Carrie announced that on November 13th there will be a Case Manager Power Training at Chesapeake College. All Health Departments are welcome to come. Carrie asked for RSVPs for this meeting. • 34 attended today

Respectfully Submitted,
Ruth Burke